

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL
BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, JUNE 3, 2014 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.
Call of roll and announcement of presence or absence of a quorum.
Pledge of Allegiance
Moment of Silence

PUBLIC HEARINGS & PRESENTATIONS

***PUBLIC COMMENT** (agenda items only).

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

1. Minutes of the Special Meeting of the Common Council held May 20, 2014.
2. Minutes of the Finance Committee and the Special Finance Committee held May 20, 2014.
3. Minutes of the Personnel Committee held May 20, 2014.
4. Minutes of the Community Development Authority held April 22, 2014.
5. Minutes of the Board of Review held May 20, 2014.
6. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
7. Renewal of Salvage Dealer License per attached listing pending inspections and background checks.
8. Notice of retirement of Captain Chris Kraker.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS - None

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check.
2. Renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check.
3. Renewal of Class B Malt License per attached listing pending inspections and background check.
4. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held May 20, 2014.
5. Discussion and necessary action regarding approval of Agreement Between the West Allis Health WIC Program and the Cudahy Health Department.
6. Discussion and necessary action regarding approval of Memorandum of Understanding between the City of Milwaukee Fire Department and the Cudahy Fire Department to take part in a grant award for training equipment.

7. Discussion and necessary action regarding bid tabulation for painting of water tower and recommendation to award contract.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS **ORDINANCES**

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6863 entitled "A Resolution Denying the Claim of David Casillas".
2. Discussion and necessary action regarding Resolution No. 6864 entitled "A Resolution Denying the Claim of Leanne Gottwald".

***PUBLIC COMMENT** (on any subject items).

**Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.*

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.